

Minutes of CHCF-B Administrative Committee (AC) Meeting
February 21, 2019 at 11:00 am

Venue

California Public Utilities Commission
505 Van Ness Ave., Room 3005
San Francisco, CA 94102

Attendees

Primary Members

Laura Roman, CPUC – Public Advocates Office
Michael Foreman, AT&T
Charlie Born, Frontier Communications

Liaisons

Tom Laxton, CPUC – Communications Division
Michelle Morales, CPUC – Fiscal Office

Others

Felix Robles, CPUC – Communications Division
Dorris Chow, CPUC – Communications Division
Sindy Yun, CPUC – Legal Division
Amy Warshauer – Frontier Communications (Alternate)

1. Introductions

2. Announcements

No announcements.

3. Public Comments – None

4. Review and Approval of Minutes

Michelle noted that the two General Fund loans were repaid in the total amount of \$59 Million (On 10/20/2008, \$35,000,000 was transferred to the General Fund. Repaid 12/2018. On 4/1/2009, \$24,000,000 was transferred to the General Fund. Repaid on 12/2018.). Laura Roman motioned to review minutes from December 13, 2018. Michael Forman and Charlie Born moved to approve and adopt the December 13 minutes.

5. Liaison Staff Reports

a. Fiscal Report

Michelle pointed out that line 24 shows that the loan to the General Fund was repaid. There is an outstanding loan of \$20 Million to the RRAPIR Fund. The FY

19-20 budget has been approved at just over \$20 Million and there has been no discussion on what to do with the fund surplus.

b. Legal Report

No legal report.

c. Communications Division

Felix reported that MCIMetro will discontinue its claims submissions, but will continue Carrier of Last Resort obligations.

6. Other Administration Matters

a. Patrick will circulate annual report to committee members. Once the report has been approved it will be posted to the CHCF-B webpage.

7. New agenda items for next meetings

a. No new agenda items.

8. Date and Time for the next meeting:

a. The next meeting will be held on Thursday, May 23, 2019 from 11:00 am to 12:00 pm;

c. The meeting was adjourned at 11:21 am.